Case 4:12-cr-00039-AWA-RJK Document 403-1 Filed 11/18/14 Page 1 of 4 PageID# 2755 **REDACTED**

JS 45 (11/2002)

Criminal Case Cover She	et	U.S. District Court
Place of Offense:	Under Seal: Yes □ No ⊠	Judge Assigned: Allen
City: EDVA	Superseding Indictment: Yes	Criminal Number: 4:12cr39
County/Parish:	Same Defendant:	New Defendant: Yes
	Magistrate Judge Case Number:	Arraignment Date:
	Search Warrant Case Number:	
	R 20/R 40 from District of	
Defendant Information:		
Juvenile: Yes □ No ☒	FBI#: 396369CB0	
	Alias Name(s): a/k/a "El Go	rdo," a/k/a "Manuel," a/k/a Pablo Juan Baez
	ROJAS-LAVERDE Vasquez, a/k/a Anecleto Zerq	uera
Address:		
Employment:		
Birth Date: 1969 SS#:	Sex: M Race: Columbian Nationa	lity: Place of Birth: Columbia
Height: Weight:	lbs Hair: Eyes:	Scars/Tattoos:
	List Language and/or dialect:	
Location Status:	4	
Arrest Date:		
☐ Already in Federal Custody	as of:in:	
☐ Already in State Custody	☐ On Pretrial Release	☐ Not in Custody
☐ Arrest Warrant Requested	☐ Fugitive	☐ Summons Requested
☐ Arrest Warrant Pending	☐ Detention Sought	☐ Bond
Defense Counsel Informatio	n:	•
Name:	☐ Court Appointed	
Address:	☐ Retained	
Telephone:	□ Public Defender	
	☐ Office of Federal Public Defender should	not be amointed due to an Giat of interest
e e e e e e e e e e e e e e e e e e e		** * **
U.S. Attorney Information:	CJA attorney.	should not be appointed due to conflict of interest
C.S. Attorney Information;		
SAUSA Adam Small	Telephone No. (202) 616-	4782 Bar #:
Complainant Agency, Addre	ess & Phone Number or Person & Title:	**
BATE, SA JAMES LISCINSKY	Y & KEITH COBB, 804-560-0005	
U.S.C. Citations:		
Code/Section	Description of Offense Charged Co	unt(s) Capital/Felony/Misd/Petty
Set 1 18 U.S.C. § 1962(d)	Racketeering Conspiracy	1 Felony
Set 2 18 U.S.C. § 1951(a)	Conspiracy to Obstruct, Delay, and Affect Commerce by Robbery Conspiracy to Launder Monetary	2 Felony
Set 3 18 U.S.C. § 1956(h)	Instruments	3 Felony
Set 4		
Set 5		

Çase 4:12-cr-00039-AWA-RJK Document 403-1 Filed 11/18/14 Page 2 of 4 PageID# 2756 **REDACTED**

JS 45 (11/2002)

Crimi	inal Case Cover Shee	t	U.S. District Court
Place o	of Offense:	Under Seal: Yes □ No ⊠	Judge Assigned: Allen
City:	EDVA	Superseding Indictment: Yes	Criminal Number: 4:12cr39
County	//Parish:	Same Defendant:	New Defendant: Yes
:		Magistrate Judge Case Number:	Arraignment Date:
		Search Warrant Case Number:	
		R 20/R 40 from District of	
<u>Detend</u>	dant Information:	,	
Juveni	le: Yes □ No 🏻	FBI#:	
Defend	lant Name: FERMIN O	CAMPO-GARCIA Alias Name(s): a/k/a "El	Arquitecto"
Addres	ss: Richmond, VA or Du	ıncanville, TX	· · · · · · · · · · · · · · · · · · ·
Emplo	yment:		
Birth I	Date: 1978 SS#: 6	181 Sex: M Race: Mexican Natio	nality: Place of Birth: Mexico
Height	: Weight:	lbs Hair: Eyes:	Scars/Tattoos:
Interp	reter: Yes 🗆 No 🛛 🛚	List Language and/or dialect:	
Locati	on Status:		
Arrest	Date:		
□ A1	lready in Federal Custody		
□ A1	lready in State Custody	☐ On Pretrial Release	□ Not in Custody
	rest Warrant Requested	☐ Fugitive	☐ Summons Requested
	rest Warrant Pending	☐ Detention Sought	□ Bond
	se Counsel Information	—————————————————————————————————————	
		□ Court Appointed	
Name:	•		
Addres		Retained	
Teleph	one:	Public Defender	
ļ		☐ Office of Federal Public Defender sho	uld not be appointed due to conflict of interest
		☐ CJA attorney:	_ should not be appointed due to conflict of interest
<u>U.S. A</u>	ttorney Information:		
SAUSA	A Adam Small	Telephone No. (202) 6	16-4782 Bar #:
•		ss & Phone Number or Person & Title:	Dai #,
Comp		ss & Findic Number of Terson & Title.	
	F, SA JAMES LISCINSKY C. Citations:	7 & KEITH COBB, 804-560-0005	
	Code/Section	Description of Offense Charged	Count(s) Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Racketeering Conspiracy	1 Felony
Set 2	18 U.S.C. § 1951(a)	Conspiracy to Obstruct, Delay, and Affect Commerce by Robbery	2 Felony
		Conspiracy to Launder Monetary	•
Set 3	18 U.S.C. § 1956(h)	Instruments	3 Felony
Set 4	•		

Case 4:12-cr-00039-AWA-RJK Document 403-1 Filed 11/18/14 Page 3 of 4 PageID# 2757 **REDACTED**

U.S. District Court

JS 45 (11/2002)
Criminal Case Cover Sheet

Place o	f Offense:	Under Seal: Yes □ No 🏻	Judge Assigned: Allen
City:	<u>EDVA</u>	Superseding Indictment: Yes	Criminal Number: 4:12cr39
County	/Parish:	Same Defendant: Yes	New Defendant: No
		Magistrate Judge Case Number:	Arraignment Date: Summons for
		Search Warrant Case Number:	IA/AR in NN on 11 Dec 14 @ 2:00
		R 20/R 40 from District of	
	lant Information:		
Juveni	le: Yes 🗌 No 🛛	FBI#:	
Defend Addres	ant Name: FRANZ K. S. s:	ZAWRONSKI Alias Name(s): a/k/a "h	Kirke F. Szawronski" and "Francisco"
Employ	yment:		
Birth I	Date: 1974 SS#:	Sex: M Race: White Nati	onality: U.S. Place of Birth:
Height	: Weight:	lbs Hair: Eyes:	Scars/Tattoos:
Interp	eter: Yes 🗆 No 🛭 Li	st Language and/or dialect:	
Location	on Status:		
Arrest I	Date:		
□ Al	ready in Federal Custody as	of:in:	
□ Al	ready in State Custody	☐ On Pretrial Release	☐ Not in Custody
☐ Arr	est Warrant Requested	☐ Fugitive	
□ Ап	est Warrant Pending	☐ Detention Sought	☐ Bond
Defens	e Counsel Information:		
Name:		☐ Court Appointed	
Address	3.	☐ Retained	
Telepho	one:	☐ Public Defender	
• · · · · · · · • • · · · ·			ould not be appointed due to conflict of interest
		☐ CJA attorney:	should not be appointed due to conflict of interest
U.S. A	ttorney Information:		and a not be appointed due to continet of interest
	Adam Small	Telephone No. (202)	616-4782 Bar #:
Compl	ainant Agency, Address	& Phone Number or Person & Title:	
	, SA JAMES LISCINSKY (C. Citations:	& KEITH COBB, 804-560-0005	
:	Code/Section	Description of Offense Charged	Count(s) Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments Laundering of Monetary	3 Felony
Set 2	18 U.S.C. §§ 1956(a) and 2	Instruments	4-5 Felony
		Engaging in Monetary Transactions in Property Derived from Specified	
Set 3	18 U.S.C. §§ 1957 and 2	Unlawful Activity	6 Felony
Set 4	-		nig i sa kacamatan kacama
Set 5			

Case 4:12-cr-00039-AWA-RJK Document 403-1 Filed 11/18/14 Page 4 of 4 PageID# 2758 **REDACTED**

Criminal Case Cover Sheet

JS 45 (11/2002)

Criminal Case Cover Shee	et	U.S. District Court
Place of Offense:	Under Seal: Yes □ No ⊠	Judge Assigned: Allen
City: EDVA	Superseding Indictment: Yes	Criminal Number: 4:12cr39
County/Parish:	Same Defendant: No	New Defendant: Yes
	Magistrate Judge Case Number:	Arraignment Date:
	Search Warrant Case Number:	
	R 20/R 40 from District of	
Defendant Information:		
Juvenile: Yes □ No ☒	FBI#:	
Defendant Name: SLOVICK	HAYIMOV Alias Name(s): a/k/a "Ste	eve"
Address: Fresh Meadows, NY	11366-1352	
Employment:		
Birth Date: 1970 SS#: 8	487 Sex: M Race: White Nation	ality: U.S. Place of Birth:
Height: Weight:	lbs Hair: Eyes:	Scars/Tattoos:
Interpreter: Yes □ No ☒	List Language and/or dialect:	
Location Status:		
Arrest Date:		······································
	as of:in:	•
☐ Already in State Custody	☐ On Pretrial Release	☐ Not in Custody
	☐ Fugitive	☐ Summons Requested
☐ Arrest Warrant Pending	☐ Detention Sought	☐ Bond
Defense Counsel Information	<u>n:</u>	
Name:	☐ Court Appointed	
Address:	☐ Retained	
Telephone:	☐ Public Defender	
· · · · · · · · · · · · · · · · · · ·	☐ Office of Federal Public Defender should	ld not be appointed due to conflict of interest
• • • • • • • • • • • • • • • • • • •	☐ CJA attorney:	should not be appointed due to conflict of interest
U.S. Attorney Information:		should not be appointed due to contrict of interest
y		en e
SAUSA Adam Small	Telephone No. (202) 61	6-4782 Bar #:
Complainant Agency, Addre	ess & Phone Number or Person & Title:	
BATF, SA JAMES LISCINSKY <u>U.S.C. Citations:</u>	Y & KEITH COBB, 804-560-0005	
Code/Section Set 1 18 U.S.C. § 1956(h)	Description of Offense Charged Conspiracy to Launder Monetary Instruments	Count(s) Capital/Felony/Misd/Petty 3 Felony
Set 2 18 U.S.C. §§ 2315 and 2	Sale or Receipt of Stolen Goods	3, 7-16 Felony
Set 3		
Set 4		
Set 5	•	· · · · · ·